

# AUTO CR - LOG SUMMARY #1055561

TYPE: INFO

## Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
	(None Entered)		

## Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim						M	BLK		

## Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
05-MAY-2009 10:01 - 05-MAY-2009 10:01	CHICAGO, IL 60623	1014	010	304 - STREET	

## Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	UNKNOWN,					ON Duty	The reporting party alleged that the accused falsely arrested him for Aggravated Battery to a Peace Officer. Consequently, he spent two years at Dixon State Prison.

## Other Involved Parties

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
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## Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
Reporting Party Victim		UNKNOWN,	NO RELATIONSHIP

## Incident Details

CR Required?		Manner Incident Received?	IN PERSON/WALK-IN
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Civil Suit Settled Date:	
Notify Chief Administrator?	N	Notify Chief?	
Notify Coordinator?		Notification Does Not Apply?	Y
Notification Other?	N		
Notification Comments:			

## Incident Category List

Incident Category	Primary?	Initial?
03D - GROUP 03 - IMPROPER SEARCH ILLEGAL ARREST / FALSE ARREST		N
03D - GROUP 03 - IMPROPER SEARCH ILLEGAL ARREST / FALSE ARREST	Y	Y

## Investigator History

## Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
DEL VALLE, NOEL	Primary	GENERAL INVESTIGATION SECTION	07-AUG-2012	06-SEP-2012	09-AUG-2012	2
DEL VALLE, NOEL	Primary	GENERAL INVESTIGATION SECTION	10-AUG-2012	09-SEP-2012	10-AUG-2012	0
PIONKE, JOSEPH	Supervisor	GENERAL INVESTIGATION SECTION	07-AUG-2012	06-SEP-2012	09-AUG-2012	
PIONKE, JOSEPH	Supervisor	GENERAL INVESTIGATION SECTION	10-AUG-2012	09-SEP-2012	10-AUG-2012	

## Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments
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## Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
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## Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
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## Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	10-AUG-2012 10:43	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	10-AUG-2012 10:43	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	10-AUG-2012 10:36	DEL VALLE, NOEL	POLICE AGENT	121 /	
PENDING INVESTIGATION	10-AUG-2012 10:10	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	10-AUG-2012 07:34	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	09-AUG-2012 10:00	DEL VALLE, NOEL	POLICE AGENT	121 /	
PENDING INVESTIGATION	07-AUG-2012 06:32	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	01-AUG-2012 11:22	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	01-AUG-2012 10:29	DEL RIVERO, MINERVA	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	16-JUL-2012 10:56	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PENDING SUPERVISOR REVIEW	16-JUL-2012 10:46	TOPPINS, YOLANDA	INTAKE AIDE	113 /	
PRELIMINARY	16-JUL-2012 10:03	TOPPINS, YOLANDA	INTAKE AIDE	113 /	

## Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	FACE SHEET					TOPPINS, YOLANDA	16-JUL-2012 10:03			
1	INVESTIGATION					DEL VALLE, NOEL	07-AUG-2012 08:53			
2	CONFLICT CERTIFICATION					DEL VALLE, NOEL	07-AUG-2012 08:53			
3	DOCUMENTS - INVESTIGATION		1	Not Required	Y	DEL VALLE, NOEL	08-AUG-2012 09:19	APPROVED		

## Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
4	DOCUMENTS - INVESTIGATION		1	Review of pertinent reports RE arrest of complainant	Y	DEL VALLE, NOEL	08-AUG-2012 09:20	APPROVED	Y	
5	DOCUMENTS - INTAKE INCIDENT		8		N	DEL RIVERO, MINERVA	17-JUL-2012 10:19	APPROVED		
6	DOCUMENTS - INVESTIGATION		15	Complainant's arrest history.	Y	DEL VALLE, NOEL	07-AUG-2012 09:48	APPROVED		
7	DOCUMENTS - INVESTIGATION		21	Court records for case # [REDACTED]	Y	DEL VALLE, NOEL	07-AUG-2012 09:50	APPROVED		
	DOCUMENTS - INVESTIGATION		4	Corrected closing documents	Y	DEL VALLE, NOEL	10-AUG-2012 10:25	APPROVED	Y	

## Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
LIEUTENANT REVIEW		SUBMITTED	PIONKE, JOSEPH	SERGEANT OF POLICE	022	10-AUG-2012 10:43	
SERGEANT REVIEW		SUBMITTED	PIONKE, JOSEPH	SERGEANT OF POLICE	022	10-AUG-2012 10:43	
LIEUTENANT REVIEW		RETURNED TO INVESTIGATOR	PIONKE, JOSEPH	SERGEANT OF POLICE	022	10-AUG-2012 10:10	Per conversation
SERGEANT REVIEW		SUBMITTED	PIONKE, JOSEPH	SERGEANT OF POLICE	022	10-AUG-2012 07:34	

## Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
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## Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
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## Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments
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## Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
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# FACE SHEET (Notification Date: 16-JUL-2012) - LOG #1055561

TYPE: INFO

## Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim						M	BLK		

## Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
05-MAY-2009 10:01 - 05-MAY-2009 10:01		1014	010	304 - STREET	

## Accused Members

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CPD Employee	Accused	UNKNOWN,				ON Duty	The reporting party alleged that the accused falsely arrested him for Aggravated Battery to a Peace Officer. Consequently, he spent two years at Dixon State Prison.

## Incident Details

CR Required?		Manner Incident Received?	IN PERSON/WALK-IN
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Notify Chief?	
Notify Chief Administrator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		

## Initial Incident Category List

Initial Incident Category	Primary?
03D - GROUP 03 - IMPROPER SEARCH ILLEGAL ARREST / FALSE ARREST	
03D - GROUP 03 - IMPROPER SEARCH ILLEGAL ARREST / FALSE ARREST	Y

## Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	GENERAL INVESTIGATION SECTION	PIONKE, JOSEPH (SUPERVISOR)	10-AUG-2012 10:10	PIONKE, JOSEPH	
IAD	GENERAL INVESTIGATION SECTION	DEL VALLE, NOEL (PRIMARY INV)	10-AUG-2012 10:10	PIONKE, JOSEPH	
IAD	GENERAL INVESTIGATION SECTION	PIONKE, JOSEPH (SUPERVISOR)	07-AUG-2012 06:32	PIONKE, JOSEPH	
IAD	GENERAL INVESTIGATION SECTION	DEL VALLE, NOEL (PRIMARY INV)	07-AUG-2012 06:32	PIONKE, JOSEPH	
IAD	GENERAL INVESTIGATION SECTION	-	01-AUG-2012 10:29	DEL RIVERO, MINERVA	
IAD	INTERNAL AFFAIRS DIVISION	-	16-JUL-2012 10:03	TOPPINS, YOLANDA	

## Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	10-AUG-2012 10:43	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	10-AUG-2012 10:43	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	



## Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
PENDING INVESTIGATIVE REVIEW	10-AUG-2012 10:36	DEL VALLE, NOEL	POLICE AGENT	121 /	
PENDING INVESTIGATION	10-AUG-2012 10:10	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	10-AUG-2012 07:34	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	09-AUG-2012 10:00	DEL VALLE, NOEL	POLICE AGENT	121 /	
PENDING INVESTIGATION	07-AUG-2012 06:32	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	01-AUG-2012 11:22	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	01-AUG-2012 10:29	DEL RIVERO, MINERVA	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	16-JUL-2012 10:56	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PENDING SUPERVISOR REVIEW	16-JUL-2012 10:46	TOPPINS, YOLANDA	INTAKE AIDE	113 /	
PRELIMINARY	16-JUL-2012 10:03	TOPPINS, YOLANDA	INTAKE AIDE	113 /	

**SWORN AFFIDAVIT FOR COMPLAINT LOG INVESTIGATION**  
**CHICAGO POLICE DEPARTMENT**

STATE OF ILLINOIS     )  
                                      )     CC  
COUNTY OF COOK     )

Location of Incident	Date	Time
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Summary of Statement(s):
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I, \_\_\_\_\_ hereby state as follows:

1. I have read the above summary and/or attached statement(s) in its entirety, reviewed it for accuracy and been given an opportunity to make corrections and additions to the statement(s).
2. Under penalties as provided by law pursuant to 735 ILCS 5/1-109, I certify that the information set forth in the statement(s) above and/or attached summary is true and correct except as to any matters therein stated to be on information and belief as to such matters, I certify as aforesaid that I verily believe the same to be true.

\_\_\_\_\_  
Print Affiant's Name

\_\_\_\_\_  
Print Witness's Name

\_\_\_\_\_  
Affiant's Signature

\_\_\_\_\_  
Witness's Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

**BUREAU OF INTERNAL AFFAIRS  
General Investigations Section**

**07 August 12  
CL #1055561**

To: Commanding Officer  
General Investigations Section  
Internal Affairs Division

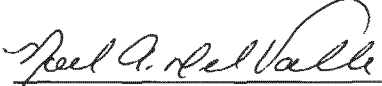
From: PA Noel A. Del Valle #7485  
General Investigations Section  
Bureau of Internal Affairs

Subject: Review of pertinent reports

Allegations: The complainant alleges on 05 May 09, about 1001 hours, at [REDACTED], unknown officers falsely arrested him for Aggravated Battery to a Peace Officer.

On receiving this matter for investigation, the undersigned collected and reviewed reports pertinent to this incident. In an arrest report under CB # [REDACTED] it was found the complainant was arrested on 05 May 09, 1645 hours, at [REDACTED] not [REDACTED] as claimed.

In court documents found thru the Clerk of the Circuit Court, it was found the complainant was found unfit for trial on 21 Jul 09 and committed to mental health treatment. The complainant was eventually found mentally fit for trial on 27 May 10, and he eventually plead Guilty to the charges against him on 20 August 10 after waiving a Jury trial. He was subsequently sentenced to the Illinois Department of Corrections for a period of 4 years.

  
PA Noel A. Del Valle #7485  
General Investigations Section  
Bureau of Internal Affairs

**CL #1055561  
Att. # \_\_\_\_\_**

## ARREST REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653

(For use by Chicago Police Department Personnel Only)

CPD-11. 420C (REV. 6/30)

CB #: [REDACTED]

IR #: [REDACTED]

YD #: [REDACTED]

RD #: [REDACTED]

EVENT #: [REDACTED]

## ARREST REPORTING

OFFENDER

Name: [REDACTED]

Res: [REDACTED]  
Chicago, IL 60651  
None

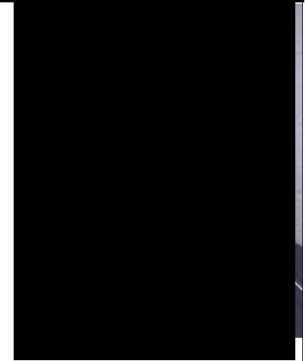
Beat: 2535

DOB: [REDACTED]

AGE: 52 years

POB: Illinois

ARMED WITH Unarmed

Male  
Black  
5' 11"  
190 lbs  
Brown Eyes  
Black Hair  
Short Hair Style  
Dark Brown  
Complexion

INCIDENT

Arrest Date: 05 May 2009 16:45

TRR Completed? No

Total No Arrested: 1

Co-Arrests

Assoc Cases

Location: [REDACTED]  
Chicago, IL 60623  
304 - Street

Beat: 1014

Dependent Children? No

DCFS Ward ? No

Holding Facility: District 010 Lockup

Resisted Arrest? Yes

CHARGES

1 Offense As Cited **720 ILCS 5.0/12-4-A**  
AGG BATTERY/PEACE OFF/DUTIES

Class 2 - Type F

2 Offense As Cited **720 ILCS 5.0/12-4-A**  
AGG BATTERY/PEACE OFF/DUTIES

Class 2 - Type F

3 Offense As Cited **720 ILCS 5.0/31-1-A-7**  
RESISTING OR OBSTRUCTING A PEACE OFFICER OR CORR EMP

Class 4 - Type F

4 Offense As Cited **720 ILCS 5.0/31-1-A-7**  
RESISTING OR OBSTRUCTING A PEACE OFFICER OR CORR EMP

Class 4 - Type F

Victim

FELONY  
REVIEW

Felony Review : Approved 05 MAY 2009 22:40

Rosen, Laurie

State's Attorneys's Office

IR # [REDACTED]

CB #: [REDACTED]

ARREST REPORTING

RECOVERED  
NARCOTICS

NO NARCOTICS RECOVERED

WARRANT

NO WARRANT IDENTIFIED

## ARREST REPORTING

NON-OFFENDER(S)

## VICTIM AND COMPLAINANT

Name: PAPIN, Michael P.O.

Empl: 3315 W Ogden Ave  
Chicago, IL 60623  
312-747-7511

Beat: 1024

Male  
Unknown  
DOB:  
Age:

Injured? Yes Deceased? No

Hospitalized? No

Mt Sinai

Treated and Released? Yes



ARREST REPORTING

Injuries: Laceration

## ARREST REPORTING

FOREHEAD,R/HAND,R/NECK AREA

**Comments:** Lacerations To The Forehead, R/Hand,R/Neck AreaARRESTEE  
VEHICLE

NO ARRESTEE VEHICLE INFORMATION ENTERED

PROPERTIES

**Confiscated Properties :**

All confiscated properties are recorded in the e-Track System. This system can be queried by the inventory number to retrieve all official court documents related to evidence and/or recovered properties.

PROPERTIES INFORMATION FOR [REDACTED] NOT AVAILABLE IN THE AUTOMATED ARREST SYSTEM.

INCIDENT NARRATIVE

(The facts for probable cause to arrest AND to substantiate the charges include, but are not limited to, the following)

R/O [REDACTED] WORKING BT. 1021 RESPONDED TO A HAND WAVER FROM [REDACTED] ASSESOR'S OFFICE MR. [REDACTED] AT ABOVE LOCATION DUE TO A LARGE CROWD THAT HAD GATHERED ALONG WITH ABOVE OFFENDER, ABOVE OFFENDER WAS ASKED BY OFFICER PAPIN TO LOWER THE MUSIC THAT HE WAS BLASTING FROM A LARGE BOOM BOX, ABOVE OFFENDER REFUSED AND TOLD OFFICER PAPIN TO GO FUCK HIMSELF AND THEN ABOVE OFFENDER THEN GRABBED OFFICER PAPIN BY THE COLLAR AND STARTED TO PUSH HIM BACK INTO HIS POLICE VEHICLE, AT THE SAME TIME SWIGGING AN UNKNOWN OBJECT AT P.O. PAPIN AND HOLDING HIM AROUND HIS NECK WITH HIS ARM, WHEN P.O. KUHLMANN DISCHARGED HER PEPPER SPRAY AT THE OFFENDER, HE THEN GRABBED HER AND STARTED TO PUNCH HER FACE WITH HIS FIST, AND THEN ATTEMPTED TO PUT HER IN A HEAD LOCK WITH HIS ARM, WHILE STILL FIGHTING WITH P.O. PAPIN. P.O. B. CARO BT. 1095 CAME TO ASSIST ON THE 10-1 CALL, AND HELPED P.O. PAPIN HANDCUFF THE OFFENDER. THE OFFENDER WAS TRANSPORTED INTO MT. SINAI HOSP. FOR OBSERVATION AND C.F.D. # 34 TRANSPORTED P.O. PAPIN INTO MT. SINAI FOR TREATMENT. ABOVE OFFENDER WAS PLACED UNDER ARREST AND ADVISED OF HIS MIRANDA WARNINGS FROM PRE-PRINT CARD. DURING THE ARREST A LARGE HOSTILE CROWD HAD GATHERED AROUND BT. 1021 AND HAD TO BE ORDERED TO DISPERSE.

COURT INFO

**Desired Court Date:**

Branch: 44-2 3150 W FLOURNOY - Room

Court Sgt Handle? Yes

Initial Court Date: 06 May 2009

Branch: CBC-1 2600 S CALIFORNIA - Room

Docket #:

BOND INFO

BOND INFORMATION NOT AVAILABLE

## ARREST REPORTING

REPORTING PERSONNEL

## ATTESTING OFFICER:

I hereby declare and affirm, under penalty of perjury, that the facts stated herein are accurate to the best of my knowledge, information and/or belief.

Attesting Officer: #3128 CARO, B [REDACTED] 05 MAY 2009 18 12

## ARRESTING OFFICER(S):

			Beat
1st Arresting Officer:	#3020	PAPIN, M J [REDACTED]	1021
2nd Arresting Officer:	#3128	CARO, B [REDACTED]	1095

## APPROVING SUPERVISOR:

Approval of Probable Cause : #365 ZIEGENHORN, M E [REDACTED] 05 MAY 2009 18 31

## ARREST PROCESSING REPORT

Holding Facility: District 010 Lockup  
Received in Lockup: 05 May 2009 21 25  
Prints Taken: 05 May 2009 09 34  
Palprints Taken: Yes  
Photograph Taken: 05 May 2009 21 33  
Released from Lockup: 06 May 2009 07 00

Time Last Fed:  
Time Called: Phone#:  
Cell #: 12  
Transport Details : 2PO 1171 05-MAY-2009 16 55

## VISUAL CHECK OF ARRESTEE

## ARRESTEE QUESTIONNAIRE

Is there obvious pain or injury? No  
Is there obvious signs of infection? No  
Under the influence of alcohol/drugs? No  
Signs of alcohol/drug withdrawal? No  
Appears to be despondent? No  
Appears to be irrational? No  
Carrying medication? No

Presently taking medication? No  
(if female)are you pregnant?  
First time ever been arrested? No  
Attempted suicide/serious harm? No  
Serious medical or mental problems? No  
Are you receiving treatment? No

## RETURN TO HOLDING FACILITY COMMENTS:

## QUESTIONNAIRE REMARKS:

## LOCKUP KEEPER COMMENTS:

## EMERGENCY CONTACT

Name : REFUSED

Res:

Beat:

## INTERVIEW LOG

NO INTERVIEWS LOGGED

## VISITOR LOG

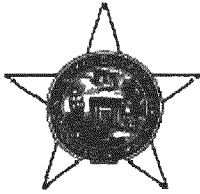
NO VISITORS LOGGED

## ARREST PROCESSING REPORT

MOVEMENT LOG	Action	By	Destination	Reason
	RELEASED BY	#2385 Ortiz, Doralicia A [REDACTED]	05 MAY 2009 18 35 District 010 Lockup	
	RECEIVED BY	#3020 Papin, Michael	05 MAY 2009 18 35 Mt Sinai	Maced
	RECEIVED BY	#2385 Ortiz, Doralicia A [REDACTED]	05 MAY 2009 21 21 District 010 Lockup	Returned

WC COMMENTS	Watch Commander Comments:	REL w/o CHARGING	DOES NOT APPLY TO THIS ARREST

PROCESSING PERSONNEL	ARRESTEE PROCESSING PERSONNEL:				Beat
	Searched By:	#14989	YOUNG, S A [REDACTED]		
	Lockup Keeper:	#9868	MALPICA JR, R [REDACTED]		
	Fingerprinted By:		WILLIAMSON, D A [REDACTED]		
	Detective :	#20491	Hurley, Michael C [REDACTED]	05 MAY 2009 22 46	5434
	APPROVAL PERSONNEL:				Beat
	Final Approval of Charges :	#18	PILIPUF, C S [REDACTED]	05 MAY 2009 23 00	



**CHICAGO POLICE DEPARTMENT**  
 3510 South Michigan Avenue/Chicago, Illinois  
 60653  
 Identification Section



**CRIMINAL HISTORY REPORT**

CPD-31903C (REV 7/04)

**>>> CONVICTED FELON <<<**

**ON PAROLE**

CPD photo

IR # [REDACTED]

SID # [REDACTED]

FBI # [REDACTED]

IDOC # [REDACTED]

Current Arrest Information:

Date of Birth: [REDACTED]

Age: 54 years

Place of Birth: ILLINOIS

SSN #: [REDACTED]

Drivers License #: [REDACTED]

Drivers Lic. State: [REDACTED]

Scars, Marks & Tattoos:

**SCAR, ARM, LEFT**

Key Historical Identifiers:

Alias or AKA used	Date Used	Dates of Birth Used	Social Security Numbers Used
[REDACTED]	29-MAR-2007	[REDACTED]	[REDACTED]
	10-AUG-2005		[REDACTED]
	02-AUG-2005		Not Available
	23-AUG-2004		[REDACTED]
	05-JUN-2004		[REDACTED]
	19-FEB-1999		[REDACTED]
	24-NOV-1998		[REDACTED]
	17-JUL-1987		Not Available
	19-DEC-1982		Not Available
	Not Available		Not Available
[REDACTED]	Not Available	[REDACTED]	Not Available
	Not Available		Not Available
	Not Available		Not Available
	Not Available		Not Available

Criminal Justice Summary: Total arrests: 38 (11 Felony, 18 Misdemeanor)

Total convictions: 6

**ARREST**

Arrest Name: [REDACTED]

Date of Birth: [REDACTED]

DCN or CB: [REDACTED]

Officer: **SANJUANERO**

Arrest Date: **28-JAN-2012** Holding Facility: **CPD - DISTRICT 010**

Arrest Address: [REDACTED] **CHICAGO, IL 60623**

Residence: [REDACTED] **CHICAGO, IL 60623**

Officer Badge#: **7059**

Arresting Agency: **CPD**

8/7/2012

CPD 0081603



Count	Class Type	Statute	Arrest Charge Description	Inchoate
[1]		725 ILCS 5.0/110-3	Issuance Of Warrant	OFFENSE AS CITED

**COURT CHARGES/DISPOSITION**

Statute	Charge	Class	Case#
725 ILCS 5.0/110-3	ISSUANCE OF WARRANT-PAROLED/MAND VIOLATION		
Disposition: ARRESTED ON WARRANT		Disposition Date: 28-JAN-2012	
Sentence:		Sentence Date:	

**IDOC EVENT****EVENT: ON  
PAROLE**

Institution Name:	Parole Date:	2011-07-08
Case Number:	Discharge Date:	08-MAR-2013

**ARREST**

Arrest Name:	Arrest Date:	03-AUG-2011	Holding Facility:	CPD - DISTRICT 010
Date of Birth:	Arrest Address:	[REDACTED]		# 2 CHICAGO, IL 60623
DCN or CB:	Residence:	[REDACTED]		# BSMT CHICAGO, IL 60623
Officer:	Officer Badge#:	19002	Arresting Agency:	CPD

Count	Class Type	Statute	Arrest Charge Description	Inchoate
[1]		725 ILCS 5.0/110-3	Issuance Of Warrant	OFFENSE AS CITED
[1]	A M	720 ILCS 5.0/21-1-1-A	Crim Damage Prop-Knowingly Damage <300	OFFENSE AS CITED
[1]	A M	720 ILCS 5.0/12-3.2-A-1	Domestic Battery - Bodily Harm	OFFENSE AS CITED

**IDOC EVENT****EVENT: RECEIVED**

Institution Name:	Received Date:	18-MAY-2011
STATEVILLE	Discharge Date:	27-APR-2013

**ARREST**

Arrest Name:	Arrest Date:	16-MAY-2011	Holding Facility:	CPD - CENTRAL MALE
Date of Birth:	Arrest Address:	[REDACTED]		CHICAGO, IL 60624
DCN or CB:	Residence:	[REDACTED]		CHICAGO, IL 60624
Officer:	Officer Badge#:	7792	Arresting Agency:	CPD

Count	Class Type	Statute	Arrest Charge Description	Inchoate
[1]		725 ILCS 5.0/110-3	Issuance Of Warrant	OFFENSE AS CITED

**IDOC EVENT****EVENT: ON  
PAROLE**

Institution Name:	Parole Date:	
Case Number:	Discharge Date:	27-APR-2013

## IDOC EVENT

## EVENT: RECEIVED

Received Date: 14-AUG-2010

Institution Name: STATEVILLE

Discharge Date: NOT CALCD

## ARREST

Arrest Name: [REDACTED]

Arrest Date: 05-MAY-2009 Holding Facility: CPD - DISTRICT 010

Date of Birth: [REDACTED]

Arrest Address: [REDACTED] CHICAGO, IL 60623

DCN or CB: [REDACTED]

Residence: [REDACTED] CHICAGO, IL 60651

Officer: PAPIN

Officer Badge#: 3020

Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[2]	4	F	720 ILCS 5.0/31-1-A-7	Resisting Or Obstructing A Peace Officer Or Corr Emp	OFFENSE AS CITED
[2]	2	F	720 ILCS 5.0/12-4-A	Agg Battery/Peace Off/Duties	OFFENSE AS CITED

## COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/12-4(b)(18)	AGG BTRY/HARM/PEACE OFFICER	F	[REDACTED]
Disposition: COMMIT TO ILLINOIS DEPARTMENT OF MENTAL HEALTH	Disposition Date: 21-JUL-2009		
Sentence:	Sentence Date:		
Disposition: SENTENCED/ILLINOIS DEPARTMENT OF CORRECTIONS	Disposition Date: 10-AUG-2010		
Sentence: DOC 004 YEARS 00 MONTHS 000 DAYS	Sentence Date: 10-AUG-2010		CONVICTED
Disposition: ARREST WARRANT - RECALLED AND QUASHED	Disposition Date: 10-AUG-2010		
Sentence:	Sentence Date:		
Disposition: NOLLE PROSEQUI	Disposition Date: 10-AUG-2010		
Sentence:	Sentence Date:		
Disposition: SENTENCED/ILLINOIS DEPARTMENT OF CORRECTIONS	Disposition Date: 10-AUG-2010		
Sentence: DOC 004 YEARS 00 MONTHS 000 DAYS	Sentence Date: 10-AUG-2010		CONVICTED
Disposition: NOLLE PROSEQUI	Disposition Date: 10-AUG-2010		
Sentence:	Sentence Date:		

## COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/12-4-A	AGG BATTERY/PEACE OFF/DUT	M	[REDACTED]
Disposition: NOLLE PROSEQUI	Disposition Date: 12-MAY-2009		
Sentence:	Sentence Date:		

## COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/31-1(a-7)	RESIST/OBSTRUCT OFFICER/INJURY	F	[REDACTED]
Disposition: NOLLE PROSEQUI	Disposition Date: 10-AUG-2010		
Sentence:	Sentence Date:		
Disposition: NOLLE PROSEQUI	Disposition Date: 10-AUG-2010		
Sentence:	Sentence Date:		

## COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/31-1-A-7	RESISTING OR OBSTRUCTING	M	[REDACTED]
Disposition: NOLLE PROSEQUI	Disposition Date: 12-MAY-2009		

Sentence:

Sentence Date:

Disposition: **NOLLE PROSEQUI**Disposition Date: **12-MAY-2009**

Sentence:

Sentence Date:

## IDOC EVENT

**EVENT: ON  
PAROLE**

Institution Name:

Parole Date:

Case Number:

Discharge Date:

**05-MAR-2009**

## IDOC EVENT

**EVENT: RECEIVED**

Received Date:

**05-JAN-2008**

Institution Name:

**STATEVILLE**

Discharge Date:

**NOT CALCED**

## ARREST

Arrest Name:

Arrest Date:

**01-NOV-2007**Holding Facility: **CPD - DISTRICT 010**

Date of Birth:

Arrest Address:

**CHICAGO, IL 60623**

DCN or CB:

Residence:

**CHICAGO, IL 60623**

Officer:

**HERNANDEZ**

Officer Badge#:

**9645**Arresting Agency: **CPD**

Count Class Type Statute

Arrest Charge Description

Inchoate

[1] 4 F 720 ILCS 570.0/402-C

Pcs - Possession - Less Than 15 Grms - Cocaine

OFFENSE AS CITED

**COURT CHARGES/DISPOSITION**

Statute

Charge

Class

Case#

720-570/402(c)

POSS AMT CON SUB EXCEPT(A)/(D)

F

Disposition: **SENTENCED/ILLINOIS DEPARTMENT OF CORRECTIONS**Disposition Date: **02-JAN-2008****CONVICTED**Sentence: **DOC 001 YEARS 00 MONTHS 000 DAYS**Sentence Date: **02-JAN-2008****COURT CHARGES/DISPOSITION**

Statute

Charge

Class

Case#

720-570/402-C

PCS - POSSESSION - LESS T

M

Disposition: **SUPERCEDED BY INDICTMENT**Disposition Date: **30-NOV-2007**

Sentence:

Sentence Date:

## ARREST

Arrest Name:

Arrest Date:

**12-SEP-2007**Holding Facility: **CPD - DISTRICT 010**

Date of Birth:

Arrest Address:

**CHICAGO, IL 60623**

DCN or CB:

Residence:

**CHICAGO, IL 60623**

Officer:

**QUINN III**

Officer Badge#:

**15057**Arresting Agency: **CPD**

Count Class Type Statute

Arrest Charge Description

Inchoate

[1] A M 720 ILCS 5.0/12-2-A-6

Agg Assault - Peace Officer/Fireman

OFFENSE AS CITED

[1] A M 520 ILCS 5.0/1.22

Resist/Obstruct Officer

OFFENSE AS CITED

**COURT CHARGES/DISPOSITION**

Statute

Charge

Class

Case#

8/7/2012

CPD 0081606

720-5/1.22

RESIST/OBSTRUCT OFFICER

M [REDACTED]

Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE

Disposition Date: 23-OCT-2007

Sentence:

Sentence Date:

## ARREST

Arrest Name: [REDACTED] Arrest Date: 29-MAR-2007 Holding Facility: CPD - DISTRICT 010  
Date of Birth: [REDACTED] Arrest Address: [REDACTED] CHICAGO, IL 60623  
DCN or CB: [REDACTED] Residence: [REDACTED] AVE CHICAGO, IL 60623  
Officer: ZUNIGA Officer Badge#: 14170 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	L		10-8-515	Soliciting Unlawful Business	OFFENSE AS CITED

## ARREST

Arrest Name: [REDACTED] Arrest Date: 22-FEB-2007 Holding Facility: CPD - DISTRICT 010  
Date of Birth: [REDACTED] Arrest Address: [REDACTED] CHICAGO, IL 60623  
DCN or CB: [REDACTED] Residence: [REDACTED] CHICAGO, IL 60623  
Officer: PIWNICKI Officer Badge#: 7858 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	4	F	720 ILCS 570.0/402-C	Pcs - Possession - Less Than 15 Grms - Cocaine	OFFENSE AS CITED

## COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-570-402-C	PCS	M	[REDACTED]

Disposition: FINDING - NO PROBABLE CAUSE - DISMISSED Disposition Date: 14-MAR-2007  
Sentence: Sentence Date:

## IDOC EVENT

EVENT: ON  
PAROLE

Institution Name: Parole Date:  
Case Number: Discharge Date: 22-FEB-2007

## ARREST

Arrest Name: [REDACTED] Arrest Date: 26-NOV-2006 Holding Facility: CPD - DISTRICT 010  
Date of Birth: [REDACTED] Arrest Address: [REDACTED] CHICAGO, IL 60623  
DCN or CB: [REDACTED] Residence: [REDACTED] CHICAGO, IL 60623  
Officer: DAICHENDT Officer Badge#: 19055 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	4	F	720 ILCS 570.0/402-C	Pcs - Possession - Less Than 15 Grms - Cocaine	OFFENSE AS CITED

## COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-570/402-C	PCS - POSSESSION - LESS T	M	[REDACTED]

.. 8/7/2012

CPD 0081607

Disposition: FINDING - NO PROBABLE CAUSE - DISMISSED

Disposition Date: 20-DEC-2006

Sentence:

Sentence Date:

## ARREST

Arrest Name: [REDACTED]

Arrest Date: 17-APR-2006 Holding Facility: CPD - DISTRICT 010

Date of Birth: [REDACTED]

Arrest Address: [REDACTED] CHICAGO, IL 60623

DCN or CB: [REDACTED]

Residence: [REDACTED] CHICAGO, IL 60623

Officer: WARD

Officer Badge#: 17970 Arresting Agency: CPD

Count Class Type Statute

Arrest Charge Description

Inchoate

[1]

725 ILCS 5.0/110-3

Issuance Of Warrant

OFFENSE AS CITED

## ARREST

Arrest Name: [REDACTED]

Arrest Date: 08-MAR-2006 Holding Facility: CPD - DISTRICT 010

Date of Birth: [REDACTED]

Arrest Address: [REDACTED] CHICAGO, IL 60623

DCN or CB: [REDACTED]

Residence: [REDACTED] CHICAGO, IL 60623

Officer: MORROW

Officer Badge#: 12542 Arresting Agency: CPD

Count Class Type Statute

Arrest Charge Description

Inchoate

[1]

A M 720 ILCS 5.0/12-3-A-1

Battery - Cause Bodily Harm

OFFENSE AS CITED

## COURT CHARGES/DISPOSITION

Statute

Charge

Class

Case#

720-5/12-3-A-1

BATTERY - CAUSE BODILY HA

M

Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE

Disposition Date: 01-AUG-2004

Sentence:

Sentence Date:

## IDOC EVENT

## EVENT: RECEIVED

Received Date: 21-DEC-2005

Institution Name: STATEVILLE

Discharge Date: NOT CALCD

## ARREST

Arrest Name: [REDACTED]

Arrest Date: 07-NOV-2005 Holding Facility: CPD - DISTRICT 010

Date of Birth: [REDACTED]

Arrest Address: [REDACTED] CHICAGO, IL 60623

DCN or CB: [REDACTED]

Residence: [REDACTED] CHICAGO, IL 60623

Officer: LOAIZA

Officer Badge#: 14109 Arresting Agency: CPD

Count Class Type Statute

Arrest Charge Description

Inchoate

[1]

4 F 720 ILCS 570.0/402-C

Pcs - Possession - Less Than 15 Grms - Cocaine

OFFENSE AS CITED

## COURT CHARGES/DISPOSITION

Statute

Charge

Class

Case#

720 ILCS 570.0/402-C

PCS - POSSESSION - LESS THAN 15 GRMS - COCAINE

Disposition: PLEA/GUILTY - FINDING OF GUILTY

Disposition Date: 19-DEC-2005

Sentence: ILLINOIS DEPT. CORRECTIONS 1 YEARS

Sentence Date: 19-DEC-2005

CONVICTED

## COURT CHARGES/DISPOSITION

8/7/2012

CPD 0081608

Statute	Charge	Class	Case#
720 ILCS 570.0/407-B-1	PCS-MFG/DEL-SCH/PUB HS/PRK-1-15 GRMS-COCAINE		[REDACTED]
Disposition: NOLLE PROSEQUI	Disposition Date: 19-DEC-2005		
Sentence:	Sentence Date:		

## ARREST

Arrest Name: [REDACTED] Arrest Date: 10-AUG-2005 Holding Facility: CPD - DISTRICT 010  
Date of Birth: [REDACTED] Arrest Address: [REDACTED] CHICAGO, IL 60623  
DCN or CB: [REDACTED] Residence: [REDACTED] CHICAGO, IL 60623  
Officer: CASTRO Officer Badge#: 16405 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	L		8-4-030	Drinking Alcohol On The Public Way	OFFENSE AS CITED

## ARREST

Arrest Name: [REDACTED] Arrest Date: 02-AUG-2005 Holding Facility: CPD - DISTRICT 010  
Date of Birth: [REDACTED] Arrest Address: [REDACTED] CHICAGO, IL 60623  
DCN or CB: [REDACTED] Residence: [REDACTED] CHICAGO, IL 60623  
Officer: ALMANZA Officer Badge#: 10650 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	C	M	720 ILCS 5.0/12-1-A	Assault - Simple	OFFENSE AS CITED

## COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/12-1-A	ASSAULT - SIMPLE	M	[REDACTED]
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE	Disposition Date: 12-SEP-2005		
Sentence:	Sentence Date:		

## ARREST

Arrest Name: [REDACTED] Arrest Date: 01-AUG-2005 Holding Facility: CPD - DISTRICT 010  
Date of Birth: [REDACTED] Arrest Address: [REDACTED] CHICAGO, IL 60623  
DCN or CB: [REDACTED] Residence: [REDACTED] CHICAGO, IL 60623  
Officer: RIOS Officer Badge#: 13876 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/12-3-A-1	Battery - Cause Bodily Harm	OFFENSE AS CITED

## COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/12-3-A-1	BATTERY - CAUSE BODILY HA	M	[REDACTED]
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE	Disposition Date: 22-AUG-2005		
Sentence:	Sentence Date:		

## ARREST

Arrest Name: [REDACTED] Arrest Date: 25-JUL-2005 Holding Facility: CPD - DISTRICT 010



Date of Birth: [REDACTED]  
DCN or CB: [REDACTED]  
Officer: **PARTIDA**

Arrest Address: [REDACTED] **CHICAGO, IL 60623**  
Residence: [REDACTED] **CHICAGO, IL 60623**  
Officer Badge#: **16553** Arresting Agency: **CPD**

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/12-3-A-2	Battery - Make Physical Contact	OFFENSE AS CITED

**COURT CHARGES/DISPOSITION**

Statute	Charge	Class	Case#
720-5/12-3-A-2	BATTERY - MAKE PHYSICAL C	M	[REDACTED]
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 30-AUG-2005	
Sentence:		Sentence Date:	

**ARREST**

Arrest Name: [REDACTED]  
Date of Birth: [REDACTED]  
DCN or CB: [REDACTED]  
Officer: **ELFAYER**

Arrest Date: **09-APR-2005** Holding Facility: **CPD - DISTRICT 010**  
Arrest Address: [REDACTED] **CHICAGO, IL 60623**  
Residence: [REDACTED] **CHICAGO, IL 60623**  
Officer Badge#: **3760** Arresting Agency: **CPD**

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	C	M	720 ILCS 5.0/26-1-A-1	Disorderly Conduct - Breach Of Peace	OFFENSE AS CITED

**COURT CHARGES/DISPOSITION**

Statute	Charge	Class	Case#
720 ILCS 5.0/26-1-A-1	DISORDERLY CONDUCT - BREACH OF PEACE	M	[REDACTED]
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 09-MAY-2005	
Sentence:		Sentence Date:	

**ARREST**

Arrest Name: [REDACTED]  
Date of Birth: [REDACTED]  
DCN or CB: [REDACTED]  
Officer: **MC CRAY**

Arrest Date: **24-FEB-2005** Holding Facility: **CPD - DISTRICT 010**  
Arrest Address: [REDACTED] **CHICAGO, IL 60623**  
Residence: [REDACTED] **CHICAGO, IL 60623**  
Officer Badge#: **18508** Arresting Agency: **CPD**

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]			725 ILCS 5.0/110-3	Issuance Of Warrant	

**COURT CHARGES/DISPOSITION**

Statute	Charge	Class	Case#
SEE CB # [REDACTED]	ISSUANCE OF WARRANT		[REDACTED]
Disposition: ARRESTED ON WARRANT		Disposition Date: 24-FEB-2005	
Sentence:		Sentence Date:	

**ARREST**

Arrest Name: [REDACTED]  
Date of Birth: [REDACTED]  
DCN or CB: [REDACTED]

Arrest Date: **31-DEC-2004** Holding Facility: **CPD - DISTRICT 010**  
Arrest Address: [REDACTED] **CHICAGO, IL 60623**  
Residence: [REDACTED] **CHICAGO, IL 60623**

Officer: RUBIO

Officer Badge#: 13584

Arresting Agency: CPD

Count Class Type Statute

Arrest Charge Description

Inchoate

[1] A M 720 ILCS 5.0/12-5-A

Reckless Conduct

**COURT CHARGES/DISPOSITION**StatuteChargeClassCase#

720-5/12-5(A)

RECKLESS CONDUCT

0

Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE

Disposition Date: 22-FEB-2005

Sentence:

Sentence Date:

**ARREST**

Arrest Name: [REDACTED]

Arrest Date: 23-AUG-2004 Holding Facility: CPD - DISTRICT 010

Date of Birth: [REDACTED]

Arrest Address: [REDACTED] CHICAGO, IL 60623

DCN or CB: [REDACTED]

Residence: [REDACTED] CHICAGO, IL 60623

Officer: ROJAS

Officer Badge#: 14347

Arresting Agency: CPD

Count Class Type Statute

Arrest Charge Description

Inchoate

[1] 725 ILCS 5.0/110-3

Issuance Of Warrant

**COURT CHARGES/DISPOSITION**StatuteChargeClassCase#

SEE CB# [REDACTED]

ISSUANCE OF WARRANT

Disposition: ARRESTED ON WARRANT

Disposition Date: 23-AUG-2004

Sentence:

Sentence Date:

**ARREST**

Arrest Name: [REDACTED]

Arrest Date: 05-JUN-2004 Holding Facility: CPD - DISTRICT 010

Date of Birth: [REDACTED]

Arrest Address: [REDACTED] CHICAGO, IL 60623

DCN or CB: [REDACTED]

Residence: [REDACTED] CHICAGO, IL 60623

Officer: TORRES JR

Officer Badge#: 11988

Arresting Agency: CPD

Count Class Type Statute

Arrest Charge Description

Inchoate

[1] A M 720 ILCS 5.0/12-3-A-1

Battery - Cause Bodily Harm

**COURT CHARGES/DISPOSITION**StatuteChargeClassCase#

720-5/12-3-A-1

BATTERY - CAUSE BODILY HA

0

Disposition: SENTENCED/COUNTY DEPARTMENT OF CORRECTIONS

Disposition Date: 07-SEP-2004

Sentence: JAIL 50 DAYS

Sentence Date: 07-SEP-2004

**CONVICTED****ARREST**

Arrest Name: [REDACTED]

Arrest Date: 02-DEC-2003 Holding Facility: CPD - CENTRAL MALE

Date of Birth: [REDACTED]

Arrest Address: [REDACTED] CHICAGO, IL 60623

DCN or CB: [REDACTED]

Residence: [REDACTED] CHICAGO, IL 60624

Officer: HALSELL

Officer Badge#: 18738

Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]			725 ILCS 5.0/110-3	Issuance Of Warrant	

**COURT CHARGES/DISPOSITION**

Statute	Charge	Class	Case#
725 ILCS 5.0/110-3	ISSUANCE OF WARRANT		[REDACTED]
Disposition: ARRESTED ON WARRANT		Disposition Date: 02-DEC-2003	
Sentence:		Sentence Date:	

**ARREST**

Arrest Name: [REDACTED] Arrest Date: 22-MAY-2001 Holding Facility: CPD - DISTRICT 015  
 Date of Birth: [REDACTED] Arrest Address: [REDACTED] CHICAGO, IL 60644  
 DCN or CB: [REDACTED] Residence: [REDACTED] CHICAGO, IL 60644  
 Officer: DINEEN Officer Badge#: 8473 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	L		720 ILCS 5/8-1	Solicitation - Soliciting Unlawful Business	SOLICITATION

**ARREST**

Arrest Name: [REDACTED] Arrest Date: 30-AUG-2000 Holding Facility: CPD - CENTRAL MALE  
 Date of Birth: [REDACTED] Arrest Address: [REDACTED] CHICAGO, IL 60623  
 DCN or CB: [REDACTED] Residence: [REDACTED] CHICAGO, IL 60623  
 Officer: REINA Officer Badge#: 9483 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	3	F	720 ILCS 570.0/401-G	Pcs - Mfg/Del- Oth Lesser Amt- As In: Cocaine/Heroin/Etc	

**COURT CHARGES/DISPOSITION**

Statute	Charge	Class	Case#
			[REDACTED]
Disposition: FINDING OF GUILTY		Disposition Date: 22-JAN-2001	
Sentence: PROBATION/SPECIAL CONDITIONS 2 YEARS 6 MONTHS		Sentence Date: 22-JAN-2001	

**CONVICTED****ARREST**

Arrest Name: [REDACTED] Arrest Date: 25-MAR-2000 Holding Facility: CPD - DISTRICT 010  
 Date of Birth: [REDACTED] Arrest Address: [REDACTED] CHICAGO, IL 60623  
 DCN or CB: [REDACTED] Residence: [REDACTED] CHICAGO, IL 60623  
 Officer: KILLEEN Officer Badge#: 19411 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	1	F	720 ILCS 570.0/402	Poss. Control Subst-Heroin(White)	

**COURT CHARGES/DISPOSITION**

Statute	Charge	Class	Case#
720-570/401(D)	OTHER AMT NARCOTIC SCHED	0	[REDACTED]
Disposition: BAIL BOND FORFEITURE		Disposition Date: 29-AUG-2000	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

## ARREST

Arrest Name: [REDACTED] Arrest Date: 21-MAR-2000 Holding Facility: CPD - DISTRICT 010  
Date of Birth: [REDACTED] Arrest Address: [REDACTED] CHICAGO, IL 60623  
DCN or CB: [REDACTED] Residence: [REDACTED] CHICAGO, IL 60623  
Officer: RODRIGUEZ Officer Badge#: 15347 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	C	M	720 ILCS 5.0/26-1-A-1	Disorderly Conduct - Breach Of Peace	

## COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/26-1A	DISORDERLY CONDUCT	0	[REDACTED]
Disposition: BAIL BOND FORFEITURE		Disposition Date: 19-APR-2000	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

## ARREST

Arrest Name: [REDACTED] Arrest Date: 19-FEB-1999 Holding Facility: CPD - DISTRICT 010  
Date of Birth: [REDACTED] Arrest Address: [REDACTED] CHICAGO, IL 60623  
DCN or CB: [REDACTED] Residence: [REDACTED] CHICAGO, IL 60623  
Officer: DAVIS Officer Badge#: 6662 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	C	M	720 ILCS 5.0/26-1-A-1	Disorderly Conduct - Breach Of Peace	

## COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720 5/26-1(A)	DISORDERLY CONDUCT	0	[REDACTED]
Disposition: BAIL BOND FORFEITURE		Disposition Date: 02-MAR-1999	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

## ARREST

Arrest Name: [REDACTED] Arrest Date: 16-FEB-1999 Holding Facility: CPD - DISTRICT 010  
Date of Birth: [REDACTED] Arrest Address: [REDACTED] CHICAGO, IL 60623  
DCN or CB: [REDACTED] Residence: [REDACTED] CHICAGO, IL 60623  
Officer: MARTINEZ Officer Badge#: 5125 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	C	M	720 ILCS 5.0/26-1-A-1	Disorderly Conduct - Breach Of Peace	

## COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720 5/26-1(A)	DISORDERLY CONDUCT	0	[REDACTED]
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 17-FEB-1999	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

## ARREST

8/7/2012

CPD 0081613

Arrest Name: [REDACTED] Arrest Date: 17-JAN-1999 Holding Facility: CPD - DISTRICT 010  
Date of Birth: [REDACTED] Arrest Address: [REDACTED] CHICAGO, IL 60623  
DCN or CB: [REDACTED] Residence: [REDACTED] CHICAGO, IL 60623  
Officer: BERNARD Officer Badge#: 5124 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	1	F	720 ILCS 570.0/402	Poss. Control Subst-Crack	

**COURT CHARGES/DISPOSITION**

Statute	Charge	Class	Case#
			[REDACTED]
Disposition: NOLLE PROSEQUI		Disposition Date: 11-FEB-1999	
Sentence:		Sentence Date:	

**ARREST**

Arrest Name: [REDACTED] Arrest Date: 04-DEC-1998 Holding Facility: CPD - DISTRICT 010  
Date of Birth: [REDACTED] Arrest Address: [REDACTED] CHICAGO, IL 60623  
DCN or CB: [REDACTED] Residence: [REDACTED] CHICAGO, IL 60623  
Officer: PONCE Officer Badge#: 19590 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/12-3-A	Battery	

**COURT CHARGES/DISPOSITION**

Statute	Charge	Class	Case#
720 5/12-3(A)	BATTERY	0	[REDACTED]
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 28-JAN-1999	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

**ARREST**

Arrest Name: [REDACTED] Arrest Date: 24-NOV-1998 Holding Facility: CPD - CENTRAL MALE  
Date of Birth: [REDACTED] Arrest Address: [REDACTED] CHICAGO, IL 60604  
DCN or CB: [REDACTED] Residence: [REDACTED] CHICAGO, IL 60623  
Officer: GONZALEZ Officer Badge#: 16700 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	C	M	720 ILCS 5.0/26-1-A-1	Disorderly Conduct - Breach Of Peace	

**COURT CHARGES/DISPOSITION**

Statute	Charge	Class	Case#
720 5/26-A1	-	0	[REDACTED]
Disposition: BAIL BOND FORFEITURE		Disposition Date: 19-JAN-1999	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

**ARREST**

Arrest Name: [REDACTED] Arrest Date: 06-OCT-1998 Holding Facility: CPD - DISTRICT 010

8/7/2012

CPD 0081614

Date of Birth: [REDACTED]  
DCN or CB: [REDACTED]  
Officer: WILLINGHAM

Arrest Address: [REDACTED] CHICAGO, IL 60623  
Residence: [REDACTED] CHICAGO, IL 60623  
Officer Badge#: 9976 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	1	F	720 ILCS 570.0/402	Poss. Control Subst-Cocaine	

**COURT CHARGES/DISPOSITION**

Statute	Charge	Class	Case#
			[REDACTED]
Disposition: FINDING - NO PROBABLE CAUSE - DISMISSED		Disposition Date: 04-NOV-1998	
Sentence:		Sentence Date:	

**ARREST**

Arrest Name: [REDACTED]  
Date of Birth: [REDACTED]  
DCN or CB: [REDACTED]  
Officer:

Arrest Date: 14-JUN-1997 Holding Facility:  
Arrest Address: [REDACTED] CHICAGO,  
Residence: [REDACTED] CHICAGO, IL 60623-0000  
Officer Badge#: Arresting Agency:

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	ASSLT	Assault	

**COURT CHARGES/DISPOSITION**

Statute	Charge	Class	Case#
720 5-12-1A		M	[REDACTED]
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 13-AUG-1997	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

**ARREST**

Arrest Name: [REDACTED]  
Date of Birth: [REDACTED]  
DCN or CB: [REDACTED]  
Officer:

Arrest Date: 07-APR-1997 Holding Facility:  
Arrest Address: [REDACTED] CHICAGO,  
Residence: [REDACTED] CHICAGO, IL 60623-0000  
Officer Badge#: Arresting Agency:

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	4	F	DEFACE PROPERTY	Defacing Or Damaging Of Property	

**COURT CHARGES/DISPOSITION**

Statute	Charge	Class	Case#
720 5/21-1	-	M	[REDACTED]
Disposition: BAIL BOND FORFEITURE - STRICKEN WITH LEAVE TO REINSTATE		Disposition Date: 16-MAY-1997	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	

**ARREST**

Arrest Name: [REDACTED]  
Date of Birth: [REDACTED]  
DCN or CB: [REDACTED]

Arrest Date: 25-JAN-1993 Holding Facility:  
Arrest Address: [REDACTED] CHICAGO, IL  
Residence:



Officer:

Officer Badge#:

Arresting Agency:

Count Class Type Statute

Arrest Charge Description

Inchoate

[1] 3 F AGG BATT

Aggravated Battery Hands, Feet

**COURT CHARGES/DISPOSITION**StatuteChargeClassCase#

38-12-4-A

AGG BATTERY

F

Disposition: SENTENCED/ILLINOIS DEPARTMENT OF CORRECTIONS

Disposition Date: 11-MAR-1994

Sentence: ILLINOIS DEPT. CORRECTIONS 7 YEARS

Sentence Date: 11-MAR-1994

**CONVICTED****COURT CHARGES/DISPOSITION**StatuteChargeClassCase#

38-8-4(38-9-1)

ATT (MURDER)

F

Disposition: FINDING OF NOT GUILTY

Disposition Date: 05-OCT-1993

Sentence:

Sentence Date:

**ARREST**

Arrest Name: [REDACTED]

Arrest Date: 03-JAN-1988

Holding Facility:

Date of Birth:

Arrest Address: [REDACTED] CHICAGO, IL

DCN or CB: [REDACTED]

Residence:

Officer:

Officer Badge#:

Arresting Agency:

Count Class Type Statute

Arrest Charge Description

Inchoate

[1] A M BATT

Battery

**ARREST**

Arrest Name: [REDACTED]

Arrest Date: 17-JUL-1987

Holding Facility:

Date of Birth:

Arrest Address:

DCN or CB: [REDACTED]

Residence:

Officer:

Officer Badge#:

Arresting Agency:

Count Class Type Statute

Arrest Charge Description

Inchoate

[1] A M 720 ILCS 5.0/12-3-A

Battery

**COURT CHARGES/DISPOSITION**StatuteChargeClassCase#

720 ILCS 5.0/12-3-A

BATTERY

Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE

Disposition Date: 13-AUG-1987

Sentence:

Sentence Date:

**COURT CHARGES/DISPOSITION**StatuteChargeClassCase#

CSA

CRIMINAL SEXUAL ABUSE

Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE

Disposition Date: 13-AUG-1987

Sentence:

Sentence Date:

**ARREST**

Arrest Name: [REDACTED]

Arrest Date: 19-DEC-1982

Holding Facility:

8/7/2012

CPD 0081616

Date of Birth: [REDACTED]  
DCN or CB: [REDACTED]  
Officer: [REDACTED]

Arrest Address:  
Residence:  
Officer Badge#: [REDACTED] Arresting Agency: [REDACTED]

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/28-1-A-1	Gambling - Play Game Of Chance	

**COURT CHARGES/DISPOSITION**

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
----------------	---------------	--------------	--------------

*Disposition:* **STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE**

*Disposition Date:* **27-JAN-1983**

*Sentence:*

*Sentence Date:*

\*\*\*End of Report\*\*\*

This Chicago Police Department IR rap-sheet should not replace the use of the Illinois State Police statewide criminal history transcript, which may contain additional criminal history data and can be obtained by performing a CQR1 inquiry via your LEADS terminal.

07-AUG-2012 08:58

Requested by: [REDACTED]

CASE: [REDACTED] (START OF FELONY CASE) PAGE: 001 OF 021 PROD  
Defendant Name: [REDACTED] LST APPEAL:

GENERAL INFORMATION

CB: [REDACTED] IR: [REDACTED] SID: [REDACTED] FBI: [REDACTED] RD: [REDACTED]

ATTORNEY INFORMATION

SEQ	ATTY	NBR	ATTORNEY NAME	FIRST APPEAR	ASSIGN CD
001	[REDACTED]		PUBLIC DEFENDER	[REDACTED]	A

CHARGE INFORMATION

NBR	A	TYPE	CLASS	CHAPTER/SECTION	DESCRIPTION
001		F	2	720-5/12-4(b)(18)	AGG BTRY/HARM/PEACE OFFIC
002		F	2	720-5/12-4(b)(18)	AGG BTRY/HARM/PEACE OFFIC
003		F	2	720-5/12-4(b)(18)	AGG BTRY/HARM/PEACE OFFIC
004		F	2	720-5/12-4(b)(18)	AGG BTRY/HARM/PEACE OFFIC
005		F	4	720-5/31-1(a-7)	RESIST/OBSTRUCT OFFICER/I
006		F	4	720-5/31-1(a-7)	RESIST/OBSTRUCT OFFICER/I

Enter=Cont PF3=Retn PF7=Bkw PF8=Frw PF9=Appl PF10=Reset PF12=Print Clear=Exit  
=> Print The Following Pages PAGE: 001 THRU 021 Destination \_\_\_\_

CASE: [REDACTED] (START OF FELONY CASE)

PAGE: 002 OF 021

PROD

DEFENDANT NAME: [REDACTED]

LST APPEAL:

DISPOSITION INFORMATION

[REDACTED] ICE-PRES JUDGE 060209 1701  
[REDACTED] 5TH & CALIFORNIA 0900 AM

060209 1717

ROOM 101 26TH & CALIFORNIA 0930 AM

[REDACTED] 000000

ROOM 101 26TH & CALIFORNIA

ENTER=CONT PF3=RETN PF7=BKW PF8=FRW PF9=APPL PF10=RESET PF12=PRINT CLEAR=EXIT  
=> PRINT THE FOLLOWING PAGES PAGE: 001 THRU 021 DESTINATION \_\_\_\_

CASE: [REDACTED] S (START OF FELONY CASE)

PAGE: 003 OF 021

PROD

DEFENDANT NAME

LST APPEAL:

[REDACTED]  
[REDACTED] 000000

ROOM 502 26TH & CALIFORNIA

[REDACTED] SSUE 000000

WADSWORTH, KENNETH C.

ROOM 502 26TH & CALIFORNIA

[REDACTED] POINTED 000000

ROOM 502 26TH & CALIFORNIA

[REDACTED] 000000

ROOM 502 26TH & CALIFORNIA

ENTER=CONT PF3=RETN PF7=BKW PF8=FRW PF9=APPL PF10=RESET PF12=PRINT CLEAR=EXIT  
=> PRINT THE FOLLOWING PAGES PAGE: 001 THRU 021 DESTINATION \_\_\_\_

CASE: [REDACTED] (START OF FELONY CASE)

PAGE: 004 OF 021

PROD

DEFENDANT NAME: [REDACTED]

LST APPEAL:

[REDACTED] 000000

ROOM 502 26TH & CALIFORNIA

[REDACTED] 000000

F

1

ROOM 502 26TH & CALIFORNIA

[REDACTED] 000000

1

ROOM 502 26TH & CALIFORNIA

ENTER=CONT PF3=RETN PF7=BKW PF8=FRW PF9=APPL PF10=RESET PF12=PRINT CLEAR=EXIT  
=> PRINT THE FOLLOWING PAGES PAGE: 001 THRU 021 DESTINATION \_\_\_\_

CASE: [REDACTED] (START OF FELONY CASE)

PAGE: 005 OF 021

PROD

DEFENDANT NAME: [REDACTED]

LST APPEAL:

[REDACTED]  
ADMONISH AS TO TRIAL IN ABSENT 000000

[REDACTED]  
ROOM 502 26TH & CALIFORNIA

[REDACTED]  
BEHAVIOR CLINIC EXAM ORDERED 070109 1717

[REDACTED]  
ROOM 502 26TH & CALIFORNIA 0930 AM

[REDACTED]  
CONTINUANCE BY AGREEMENT 070109

[REDACTED]  
ROOM 502 26TH & CALIFORNIA 0930 AM

[REDACTED]  
DEFENDANT IN CUSTODY 000000

[REDACTED]  
ROOM 502 26TH & CALIFORNIA

ENTER=CONT PF3=RETN PF7=BKW PF8=FRW PF9=APPL PF10=RESET PF12=PRINT CLEAR=EXIT  
=> PRINT THE FOLLOWING PAGES PAGE: 001 THRU 021 DESTINATION \_\_\_\_

CASE: [REDACTED] (START OF FELONY CASE)

PAGE: 006 OF 021

PROD

DEFENDANT NAME: [REDACTED]

LST APPEAL:

[REDACTED]  
PRISONER DATA SHEET TO ISSUE 000000

[REDACTED]  
ROOM 502 26TH & CALIFORNIA

[REDACTED]  
SPECIAL ORDER 000000

FOR FITNESS HEARING

[REDACTED]  
ROOM 502 26TH & CALIFORNIA

[REDACTED]  
CONTINUANCE BY AGREEMENT 071409

[REDACTED]  
ROOM 502 26TH & CALIFORNIA 0930 AM

ENTER=CONT PF3=RETN PF7=BKW PF8=FRW PF9=APPL PF10=RESET PF12=PRINT CLEAR=EXIT  
=> PRINT THE FOLLOWING PAGES PAGE: 001 THRU 021 DESTINATION \_\_\_\_



CASE: [REDACTED] (START OF FELONY CASE)

PAGE: 007 OF 021

PROD

DEFENDANT NAME: [REDACTED]

LST APPEAL:

[REDACTED]  
DEFENDANT IN CUSTODY 000000

[REDACTED]  
ROOM 502 26TH & CALIFORNIA

[REDACTED]  
PRISONER DATA SHEET TO ISSUE 000000

[REDACTED]  
ROOM 502 26TH & CALIFORNIA

[REDACTED]  
CONTINUANCE BY AGREEMENT 072109

[REDACTED]  
ROOM 502 26TH & CALIFORNIA 0930 AM

[REDACTED]  
DEFENDANT IN CUSTODY 000000

[REDACTED]  
ROOM 502 26TH & CALIFORNIA

ENTER=CONT PF3=RETN PF7=BKW PF8=FRW PF9=APPL PF10=RESET PF12=PRINT CLEAR=EXIT  
=> PRINT THE FOLLOWING PAGES PAGE: 001 THRU 021 DESTINATION \_\_\_\_

CASE: [REDACTED] S (START OF FELONY CASE)

PAGE: 008 OF 021

PROD

DEFENDANT NAME: [REDACTED]

LST APPEAL:

[REDACTED]  
SPECIAL ORDER 000000

FITNESS HEARING

[REDACTED]  
ROOM 502 26TH & CALIFORNIA

[REDACTED]  
DEFENDANT FOUND UNFIT 000000

[REDACTED]  
ROOM 502 26TH & CALIFORNIA

[REDACTED]  
DEF COMMITTED TO MENTAL HEALTH 000000

[REDACTED]  
ROOM 502 26TH & CALIFORNIA

ENTER=CONT PF3=RETN PF7=BKW PF8=FRW PF9=APPL PF10=RESET PF12=PRINT CLEAR=EXIT  
=> PRINT THE FOLLOWING PAGES PAGE: 001 THRU 021 DESTINATION \_\_\_\_

CASE: [REDACTED] (START OF FELONY CASE)

PAGE: 009 OF 021

PROD

DEFENDANT NAME: [REDACTED]

LST APPEAL:

DEFENDANT IN CUSTODY 000000

ROOM 502 26TH & CALIFORNIA

DEFENDANT NOT IN COURT 000000

ROOM 502 26TH & CALIFORNIA

CONTINUANCE BY ORDER OF COURT 092509

ROOM 502 26TH & CALIFORNIA 0930 AM

DEFENDANT IN CUSTODY 000000

ROOM 502 26TH & CALIFORNIA

ENTER=CONT PF3=RETN PF7=BKW PF8=FRW PF9=APPL PF10=RESET PF12=PRINT CLEAR=EXIT  
=> PRINT THE FOLLOWING PAGES PAGE: 001 THRU 021 DESTINATION \_\_\_\_

CASE: [REDACTED] (START OF FELONY CASE)

PAGE: 010 OF 021

PROD

DEFENDANT NAME: [REDACTED]

LST APPEAL:

[REDACTED]  
PRISONER DATA SHEET TO ISSUE 000000

[REDACTED]  
ROOM 502 26TH & CALIFORNIA

[REDACTED]  
CONTINUANCE BY AGREEMENT 121809

[REDACTED]  
ROOM 502 26TH & CALIFORNIA 0930 AM

[REDACTED]  
DEFENDANT IN CUSTODY 000000

[REDACTED]  
ROOM 502 26TH & CALIFORNIA

ENTER=CONT PF3=RETN PF7=BKW PF8=FRW PF9=APPL PF10=RESET PF12=PRINT CLEAR=EXIT  
=> PRINT THE FOLLOWING PAGES PAGE: 001 THRU 021 DESTINATION \_\_\_\_

CASE: [REDACTED] (START OF FELONY CASE)

PAGE: 011 OF 021

PROD

DEFENDANT NAME: [REDACTED]

LST APPEAL:

[REDACTED]  
PRISONER DATA SHEET TO ISSUE 000000

[REDACTED]  
ROOM 502 26TH & CALIFORNIA

[REDACTED]  
CONTINUANCE BY ORDER OF COURT 031910

[REDACTED]  
ROOM 502 26TH & CALIFORNIA 0930 AM

[REDACTED]  
DEFENDANT IN CUSTODY 000000

[REDACTED]  
ROOM 502 26TH & CALIFORNIA

[REDACTED]  
PRISONER DATA SHEET TO ISSUE 000000

[REDACTED]  
ROOM 502 26TH & CALIFORNIA

ENTER=CONT PF3=RETN PF7=BKW PF8=FRW PF9=APPL PF10=RESET PF12=PRINT CLEAR=EXIT  
=> PRINT THE FOLLOWING PAGES PAGE: 001 THRU 021 DESTINATION \_\_\_\_

CASE: [REDACTED] (START OF FELONY CASE)

PAGE: 012 OF 021

PROD

DEFENDANT NAME: [REDACTED]

LST APPEAL:

[REDACTED]  
CONTINUANCE BY AGREEMENT

061810

[REDACTED]  
ROOM 502 26TH & CALIFORNIA

0930 AM

[REDACTED]  
DEFENDANT IN CUSTODY

000000

[REDACTED]  
ROOM 502 26TH & CALIFORNIA

[REDACTED]  
PRISONER DATA SHEET TO ISSUE

000000

[REDACTED]  
ROOM 502 26TH & CALIFORNIA

ENTER=CONT PF3=RETN PF7=BKW PF8=FRW PF9=APPL PF10=RESET PF12=PRINT CLEAR=EXIT  
=> PRINT THE FOLLOWING PAGES PAGE: 001 THRU 021 DESTINATION \_\_\_\_

CASE: [REDACTED] (START OF FELONY CASE)

PAGE: 013 OF 021

PROD

DEFENDANT NAME: [REDACTED]

LST APPEAL:

[REDACTED]  
WITNESSES ORDERED TO APPEAR 000000

[REDACTED]  
ROOM 502 26TH & CALIFORNIA

[REDACTED]  
CONTINUANCE BY AGREEMENT 052710

[REDACTED]  
ROOM 502 26TH & CALIFORNIA 0930 AM

[REDACTED]  
DEFENDANT IN CUSTODY 000000

[REDACTED]  
ROOM 502 26TH & CALIFORNIA

[REDACTED]  
PRISONER DATA SHEET TO ISSUE 000000

[REDACTED]  
ROOM 502 26TH & CALIFORNIA

ENTER=CONT PF3=RETN PF7=BKW PF8=FRW PF9=APPL PF10=RESET PF12=PRINT CLEAR=EXIT  
=> PRINT THE FOLLOWING PAGES PAGE: 001 THRU 021 DESTINATION \_\_\_\_

CASE: [REDACTED] (START OF FELONY CASE)

PAGE: 014 OF 021

PROD

DEFENDANT NAME: [REDACTED]

LST APPEAL:

[REDACTED]  
DEFENDANT FOUND FIT 000000  
WITH MEDS--FITNESS HEARING

[REDACTED]  
ROOM 502 26TH & CALIFORNIA

[REDACTED]  
CONTINUANCE BY AGREEMENT 070110  
MENTAL HEALTH EVAL ORDERED

[REDACTED]  
ROOM 502 26TH & CALIFORNIA 0930 AM

[REDACTED]  
DEFENDANT IN CUSTODY 000000

[REDACTED]  
ROOM 502 26TH & CALIFORNIA

ENTER=CONT PF3=RETN PF7=BKW PF8=FRW PF9=APPL PF10=RESET PF12=PRINT CLEAR=EXIT  
=> PRINT THE FOLLOWING PAGES PAGE: 001 THRU 021 DESTINATION \_\_\_\_



CASE: [REDACTED] (START OF FELONY CASE)

PAGE: 015 OF 021

PROD

DEFENDANT NAME: [REDACTED]

LST APPEAL:

[REDACTED]  
PRISONER DATA SHEET TO ISSUE 000000

[REDACTED]  
ROOM 502 26TH & CALIFORNIA

[REDACTED]  
ADMONISH PER SP CT RULE 402 000000

[REDACTED]  
ROOM 502 26TH & CALIFORNIA

[REDACTED]  
CONTINUANCE BY AGREEMENT 081010

[REDACTED]  
ROOM 502 26TH & CALIFORNIA 0930 AM

[REDACTED]  
NOLLE PROSEQUI 000000 C002

[REDACTED]  
ROOM 502 26TH & CALIFORNIA

ENTER=CONT PF3=RETN PF7=BKW PF8=FRW PF9=APPL PF10=RESET PF12=PRINT CLEAR=EXIT  
=> PRINT THE FOLLOWING PAGES PAGE: 001 THRU 021 DESTINATION \_\_\_\_

CASE: [REDACTED] (START OF FELONY CASE)

PAGE: 016 OF 021

PROD

DEFENDANT NAME: [REDACTED]

LST APPEAL:

[REDACTED]  
NOLLE PROSEQUI

000000

C004

[REDACTED]  
ROOM 502 26TH & CALIFORNIA

[REDACTED]  
NOLLE PROSEQUI

000000

C005

[REDACTED]  
ROOM 502 26TH & CALIFORNIA

[REDACTED]  
NOLLE PROSEQUI

000000

C006

[REDACTED]  
ROOM 502 26TH & CALIFORNIA

ENTER=CONT PF3=RETN PF7=BKW PF8=FRW PF9=APPL PF10=RESET PF12=PRINT CLEAR=EXIT  
=> PRINT THE FOLLOWING PAGES PAGE: 001 THRU 021 DESTINATION \_\_\_\_

CASE: [REDACTED] (START OF FELONY CASE)

PAGE: 017 OF 021

PROD

DEFENDANT NAME: [REDACTED]

LST APPEAL:

[REDACTED]  
DEF DEMAND FOR TRIAL 000000

[REDACTED]  
ROOM 502 26TH & CALIFORNIA

[REDACTED]  
PLEA OF GUILTY 000000 C001

[REDACTED]  
ROOM 502 26TH & CALIFORNIA

[REDACTED]  
PLEA OF GUILTY 000000 C003

[REDACTED]  
ROOM 502 26TH & CALIFORNIA

[REDACTED]  
JURY WAIVED 000000

[REDACTED]  
ROOM 502 26TH & CALIFORNIA

ENTER=CONT PF3=RETN PF7=BKW PF8=FRW PF9=APPL PF10=RESET PF12=PRINT CLEAR=EXIT  
=> PRINT THE FOLLOWING PAGES PAGE: 001 THRU 021 DESTINATION \_\_\_\_

CASE: [REDACTED] (START OF FELONY CASE)

PAGE: 018 OF 021

PROD

DEFENDANT NAME: [REDACTED]

LST APPEAL:

[REDACTED]  
FINDING OF GUILTY

000000

C001

[REDACTED]  
ROOM 502 26TH & CALIFORNIA

[REDACTED]  
FINDING OF GUILTY

000000

C003

[REDACTED]  
ROOM 502 26TH & CALIFORNIA

[REDACTED]  
PRESENTENCE INVESTIGATION WAIV

000000

[REDACTED]  
ROOM 502 26TH & CALIFORNIA

ENTER=CONT PF3=RETN PF7=BKW PF8=FRW PF9=APPL PF10=RESET PF12=PRINT CLEAR=EXIT  
=> PRINT THE FOLLOWING PAGES PAGE: 001 THRU 021 DESTINATION \_\_\_\_

CASE: [REDACTED] (START OF FELONY CASE)

PAGE: 019 OF 021

PROD

DEFENDANT NAME: [REDACTED]

LST APPEAL:

DEF SENTENCED ILLINOIS DOC 000000

C001

[REDACTED] 004 YRS

ROOM 502 26TH & CALIFORNIA

DEF SENTENCED ILLINOIS DOC 000000

C003

[REDACTED] 004 YRS

ROOM 502 26TH & CALIFORNIA

SENTENCE TO RUN CONCURRENT 000000

CONCURRENT TO EACH OTHER 2 YRS MSR

ROOM 502 26TH & CALIFORNIA

ENTER=CONT PF3=RETN PF7=BKW PF8=FRW PF9=APPL PF10=RESET PF12=PRINT CLEAR=EXIT  
=> PRINT THE FOLLOWING PAGES PAGE: 001 THRU 021 DESTINATION \_\_\_\_

CASE: [REDACTED] (START OF FELONY CASE)

PAGE: 020 OF 021

PROD

DEFENDANT NAME: [REDACTED]

LST APPEAL:

[REDACTED]  
CREDIT DEFENDANT FOR TIME SERV 000000

463 DY

[REDACTED]  
ROOM 502 26TH & CALIFORNIA

[REDACTED]  
JGMT ON FINDING/VERDICT/PLEA 000000

P

[REDACTED]  
ROOM 502 26TH & CALIFORNIA

[REDACTED]  
DEF ADVISED OF RIGHT TO APPEAL 000000

[REDACTED]  
ROOM 502 26TH & CALIFORNIA

[REDACTED]  
WARRANT QUASHED 000000

[REDACTED]  
ROOM 502 26TH & CALIFORNIA

ENTER=CONT PF3=RETN PF7=BKW PF8=FRW PF9=APPL PF10=RESET PF12=PRINT CLEAR=EXIT  
=> PRINT THE FOLLOWING PAGES PAGE: 001 THRU 021 DESTINATION \_\_\_\_

CASE: [REDACTED] (START OF FELONY CASE)  
DEFENDANT NAME: [REDACTED]

PAGE: 021 OF 021  
LST APPEAL:

PROD

[REDACTED]  
BLOOD TEST ORDERED

000000

S

1

ROOM 502 26TH & CALIFORNIA

[REDACTED]  
FINES COSTS FEES PER DRFT ORD

000000

\$615

[REDACTED]  
ROOM 502 26TH & CALIFORNIA

[REDACTED]  
RECALL/EXEC SENT TO POLICE AGY

000000

CLERK'S OFFICE 26TH & CALIFORNIA

END OF FILE

ENTER=CONT PF3=RETN PF7=BKW PF8=FRW PF9=APPL PF10=RESET PF12=PRINT CLEAR=EXIT  
=> PRINT THE FOLLOWING PAGES PAGE: 001 THRU 021 DESTINATION \_\_\_\_

**BUREAU OF INTERNAL AFFAIRS  
Investigations Division  
General Investigations Section**


**07 August 12  
CL #1055561**

To: Commanding Officer  
Investigation Division  
General Investigations Section

From: PA Noel A. Del Valle #7485  
Investigation Division  
General Investigations Section

Subject: Completion of Investigation – CL #1055561

The following investigation is completed and submitted for your approval.

  
\_\_\_\_\_  
PA Noel A. Del Valle #7485  
Investigation Division  
General Investigations Section

**APPROVED:**



Case Management Supervisor  
Investigations Division  
General Investigations Section

**CL #1055561**



# SUMMARY REPORT DIGEST

## CHICAGO POLICE DEPARTMENT

LOG NO  
1055561TYPE  
INFODATE OF REPORT  
07-AUG-2012

INSTRUCTIONS: To be used in all cases that are to be classified as EXONERATED, UNFOUNDED, NOT SUSTAINED, NO AFFIDAVIT, or in SUSTAINED cases where the Disciplinary Recommendation does not exceed Five (5) DAYS SUSPENSION.

**TO:** DEPUTY SUPERINTENDENT, BUREAU OF PROFESSIONAL STANDARDS  
**ATTENTION:** CHIEF, INTERNAL AFFAIRS DIVISION

FROM - INVESTIGATOR'S NAME	RANK	STAR NO	EMPLOYEE NO	UNIT ASSIGNED	UNIT DETAILED
DEL VALLE, NOEL	9174	7485		121	

REFERENCE NOS. (LIST ALL RELATED C.L., C.B., I.R., INVENTORY NOS., ETC., PERTINENT OF THIS INVESTIGATION)

<b>INCIDENT ADDRESS:</b> [REDACTED], CHICAGO, IL 60623	<b>DATE / TIME:</b> 05-MAY-2009 10:05	<b>BEAT:</b> 1014
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### ACCUSED

NAME	RANK	STAR NO	EMP NO	UNIT ASSIGNED	UNIT DETAILED	SEX/RACE	DOB	APPOINTED DATE	ON DUTY?	SWORN ?
UNKNOWN						/			YES	UNK

### REPORTING PARTY

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
[REDACTED]	[REDACTED] IL	CHICAGO,	[REDACTED]	M / BLK	[REDACTED] / 55

### VICTIMS

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
[REDACTED]	[REDACTED] IL	CHICAGO,	[REDACTED]	M / BLK	[REDACTED] / 55

### WITNESSES

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
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\* IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

### ALLEGATIONS

Note: Complaint Log type remains classified as Info – Accused not identified.

The complainant alleges on 05 May 09, about 1001 hours, at [REDACTED] accused unknown officers falsely arrested him for Aggravated Battery to a Peace Officer.

## SUMMARY

On receiving this matter for investigation, the undersigned collected and reviewed documents pertinent to this incident. It was found the complainant was arrested on 05 May 09, 1645 hours, at [REDACTED] not [REDACTED] as claimed. It was further found the complainant was found unfit for trial on 21 Jul 09 and committed to mental health treatment. The complainant was eventually found mentally fit for trial on 27 May 10, and he eventually plead Guilty to the charges against him on 20 August 10 after waiving a Jury trial.

Because there were no officers at the location claimed by the complainant, the undersigned was unable to identify any accused in this matter. Because of this and the fact that the complainant plead Guilty to the charges against him, it is requested this matter be CLOSED - NO CONVERSION.

## ATTACHMENTS

INVESTIGATIVE REPORTS - SUPPORTING ALLEGATIONS LIST ATTACHMENTS NUMBER	INVESTIGATIVE REPORTS - SUPPORTING ACCUSED MEMBERS(S) LIST ATTACHMENTS NUMBER:	PHYSICAL EVIDENCE LIST ATTACHMENTS NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE:
0	5 - 7	0	7

## FINDINGS - RECOMMENDATIONS

Accused #1: Unknown officer (s)

Allegation #1: NO AFFIDAVIT

Recommendation for Disciplinary Action:

No Disciplinary Action warranted; case to be filed.

DATE INITIATED  
(Date incident was received for investigation)

07-AUG-2012

DATE COMPLETED (Date of this report)

07-AUG-2012

ELAPSED TIME  
(Total time expressed in days)

1

Investigator will initiate the Command Channel Review form by  
Completing the Investigator's Section.

INVESTIGATOR'S SIGNATURE



IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM.

CPD 0081641

1	FACE SHEET	N/A			TOPPINS, YOLANDA	16-JUL-2012 10:03	[ EDIT ]	
<a href="#">View</a>	2	CONFLICT CERTIFICATION	N/A			DEL VALLE, NOEL	07-AUG-2012 08:53	[ EDIT ]
<a href="#">View</a>	3	SWORN AFFIDAVIT FROM COMPLAINANT	N/A 1	Not Required	YES	DEL VALLE, NOEL	08-AUG-2012 09:19	[ EDIT ] YES
<a href="#">View</a>	4	REPORT (OTHER)	N/A 1	Review of pertinent reports RE arrest of complainant	YES	DEL VALLE, NOEL	08-AUG-2012 09:20	PENDING SUPERVISOR REVIEW [ EDIT ]
<a href="#">View</a>	5	ARREST REPORT	N/A 8		NO	DEL RIVERO, MINERVA	17-JUL-2012 10:19	[ EDIT ] YES
<a href="#">View</a>	6	ARREST HISTORY	N/A 15	Complainant's arrest history.	YES	DEL VALLE, NOEL	07-AUG-2012 09:48	[ EDIT ] YES
<a href="#">View</a>	7	COURT DOCUMENTS (E.G., CIVIL COMPLAINTS, BOND SLIPS)	N/A 21	Court records for case # [REDACTED]	YES	DEL VALLE, NOEL	07-AUG-2012 09:50	[ EDIT ] YES